

REGULAR MEETING
OF
JULY 27, 1982

The meeting was called to order at 8:41 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Struiksma, Gotch,
Murphy and Chairman Wilson.
Not Present: Members Williams and Killea.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Continued Special
Joint City Council/Redevelopment Agency Meeting of July 13, 1982.

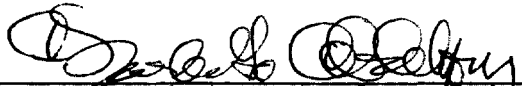
Motion by Gotch to approve the minutes.
Second by Golding.
Vote: 7-0

Item 3: A resolution authorizing the amendment of a certain Developer Agreement
and a certain Mortgage Origination and Servicing Agreement relating
to \$26,260,000 aggregate principal amount of Residential Mortgage
Revenue Bonds, 1981 Series A (Marina/Columbia Redevelopment Projects).

Motion by Struiksma to adopt the resolution.
Second by Murphy.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 785.

The meeting was adjourned at 8:44 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California